

Regular meeting of the City Council
Austin Texas March 4th 1901
Hon Jno H. McCall Mayor presiding.

Roll called

Present Aldermen Dunham Glass Glavin
Nolen Schneider and Trumpf
Absent None

7

On motion of Alderman Dunham, the Mayor was excused from further attendance at this session of the Council

Alderman Glass. President of the Council in the chair
On motion the minutes were approved as recorded by the Clerk without reading

Petitions memorials etc

Pet. Eastman By Alderman Glass - Petition of W.M. Eastman asking that water to refund same and light tax paid by him for 1899 be refunded - Read and on motion referred to the Committee on Claims and accounts

Pet. Brass to Chamberlain By Alderman Dunham Petition of G.M. Brass asking to have a certain street changed - Read and referred to the Street Committee and City Engineer

Pet. for a Culvert across Shoe Creek By Alderman Glass - Petition of citizens asking that a stone Culvert be built across Shoe Creek at the intersection of State Street

Read and referred to the Street Committee

The claim laid before the Council a petition from the Austin Sewage Co asking that they be relieved from paying penalty and interest on taxes for 1898. Read and referred to the Finance Committee

The claim laid before the Council a petition from P.L. Hopkins asking to be appointed Bridge Keeper to fill the Vacancy caused by the death of W.G. Malone. Read and laid over to come up under the head of New business

For Malone By Alderman Nolen Petition of citizens of South Austin asking that Fred Malone be appointed Bridge Keeper to fill the place made vacant by the death of his Father, W.G. Malone. Read and laid over to come up under the head of new business

Examination Hospital By Alderman Dunham Petition of the Lady Managers of the Eye, Ear and Throat Hospital asking that curling be put in on streets around the Hospital Building - Read and laid over to come up with an ordinance on the subject

Reports of City Officers

The claim laid before the Council the reports of City officers for the month of Feb 1901 which were on motion referred to their appropriate Committees without reading except the report of the Treasurer, which was read.

The following is a synopsis of the reports

By the City Collector

Ex. collections as follows -

over

From Game Revenue Tax	\$ 3270.26
" License "	442.05
" Fines in Mayors Court	274.50
" Pound fees & Sales	34.50
" Drains on (after Hospital)	1500.00
" Penalty, Interest & Costs (of Taxes)	176.30
" City Clerk Office fees.	23.50
" Burial permits dead Animals	4.00
" Water Works Tax	369.76
" Int Sinkingfund and Bonds	306.01
" School taxes	1486.99
	\$ 7887.87

Referred to Finance Committee

By the City Clerk

Total amount of warrants issued against
the General fund during the Month

\$ 2713.25

Total amount of warrants issued against the
Street and Bridge fund during the Month

3028.88

Referred to the Finance Committee

By the City Treasurer

a/c General fund.

On hand Feb 1st 1901

Paid during the Month

a/c Adj. Valorem

" License

" Fines in Mayors Court

" Miscellaneous

Disbursements

Paid Warrants during the Mo. \$ 3609.85

Transferred to Street fund 665.57

Balance

13045.65

\$ 11.595.90
3270.26
442.05
274.50
176.30

17.821.01

a/c Interest on old bonds

17.821.01

Balance Feb 1st 1901. In Cash
" bonds

\$ 3.834.31

9000.00

306.01

Paid during the Month

Balance Feb 28th in cash \$ 4140.62

" bonds 9000.00

\$ 13.140.62

Al d'other end fund w/o bonds

\$ 13.140.62

Balance Feb 1st 1901. In Cash

\$ 19.274.62

Paid during the Month

264.12

Balance Feb 28th 1901

\$ 19.536.74

a/c Sinkingfund w/o bonds. Bal Feb 1st Cash
bonds

8835.95

10,000.00

108.64

Paid during the Month

Balance Feb 28th 1901. In Cash \$ 8931.54

" bonds 10000.00

18.901.54

a/c Street Funds

Balance Feby 1 st 901	\$ 3,077.57
Recd during the month	665.51
Paid warrants during the mo	\$ 2,696.10
Balance Feby 28 th	<u>1,026.87</u>
	<u>3,743.02</u>
	\$ 3,743.02

a/c Earnings fund

Balance Feby 1 st 1901.	\$ 12,196.32
Recd during the month	4933.70
Paid warrants during the mo:	\$ 10,055.22
Balance Feby 28 th 1901.	<u>7,074.80</u>
	<u>17,130.02</u>
	\$ 17,130.02

Referred to Finance Committee
By the Marshal

Total fines assessed in Mayors Court	\$ 495.00
Paid in cash	\$ 232.00
Worked out	208.00
Carried over	55.00

Back fines collected

Pound fees collected

Referred to Police Committee
By the City Physician

Number patients in Hospital Feby 1st 901

" " admitted in "	" "	215
" " dismissed "	" "	20
" " died "	" "	5
" " remaining "	" 28 "	34
" Visit Chapman	" "	125
" Prescriptions "	" "	1128
" Cases small pox reported	" 4 "	56.
" " Scarlet fever "	" "	2

Deferred to Hospital Committee

By the Doctor

Number of deaths during Feby 1901

White	15	16
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Men	2
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Male	9
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Female	8
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Still Born	1
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Referred to Cemetery Committee

Reports of Standing Committees

Alderman Fischer for the Street Committee to whom was referred the petition of the West Union Tel Co asking permission to extend its lines on Congress Avenue from 9th to 11th Streets, presented a report recommending that the petition be granted, under certain conditions. On motion the report was adopted.

Alderman Fischer moved to reconsider the vote just taken to adopt the committee report on the petition of the W.U. Telegraph Co.

which motion prevailed

Alderman Fischer withdrew and amended the report after which it was adopted

~~5 W. Part
1st Part
not~~
Alderman Fischer for the Street Committee to whom was referred an ordinance to authorize the State St Co to construct under ground Conduits for laying and conducting its wires and cables along the streets and Alleys of the City etc. presented a report submitting a Substitute for said ordinance and recommending the adoption of the Substitute. On Motion the report was laid over to come up with the ordinance under the head of unfinished business.

~~Monroe st
Ash Com~~
Alderman Fischer for the Street Committee to whom was referred the petition of Citizens of South Austin asking that each Monroe Street be opened - presented a report recommending that the petition be granted, the work to be done by the City teams and that the sum of \$50. be appropriated to pay for extra Shovelers. The report of the Committee was adopted

~~Creamer
Comptd on
claims~~
Alderman Fischer for the Street Committee to whom was referred the petition of Citizens to open Gregory Street, presented a report recommending that the City Engineer be instructed to investigate and ascertain the probable cost of the work and report to the Board. The report was adopted

~~Austin Sewage
Co in interest
C. in P. W.~~
Alderman Fischer for the Street Committee to whom was referred the petition of the Austin Sewage Co asking for damages to pipes caused by the Steam Roller, presented a report recommending that the petition be granted and that the sum of \$1250 be appropriated to pay said damages. The report of the Committee was adopted

~~Time Tax
Comptd.
reimmed
Hilliard Swain
seen 2 mo.
Comptd.~~
By Alderman Merliner Petition of J. S. Jackson, agent for Mrs. Balken, asking that certain found fees be remitted. The petition was granted

~~X~~
Alderman Strumpf for the Finance Committee to whom was referred the propositions of H. P. Hilliard and W. S. Swain to sell bonds for the sinking fund of the water and light bonds of the City, presented a report recommending the acceptance of the proposition of Mr. H. P. Hilliard and that the proposition of Mr. W. S. Swain be rejected. The report was read and on motion laid over to come up with an ordinance appropriating the money to purchase the bonds.

~~Purchase Bell
Street Bell Tower
W. S. Swain~~
Alderman Schneider for the Claims and Accounts (Time) Committee to whom was referred an ordinance appropriating the sum of \$300- to purchase a Bell and to erect a Bell Tower for the North Austin Fire Company presented a report recommending the passage of the ordinance. The report was adopted

Alderman Schneider for the Claims & accounts Committee to whom was referred an ordinance appropriating the sum of \$100- for putting on Toller bearings on Protection Horse wagon, presented a report recommending the passage of the ordinance. The report was adopted

X Alderman Stumpf called attention to the fact that at a former meeting of the Council, a Committee of three had been appointed to locate and destroy certain bonds, which had heretofore been purchased for the sinking fund. And stated that the Committee were now ready to proceed with the duty assigned them. The Clerk was directed to turn over to the Committee the bonds referred to.

On motion the Council took a recess awaiting the report of the Committee.

Council Called to order by the President

By Alderman Dunham An Ordinance Authorizing and Confirming the sale by the School Board of 80 acres of land out of the S. Dellhorst Survey in Travis County.

The Ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen
Schneider and Stumpf

7

Nays None.

Unfinished business

Unfinished business The Chair laid before the Council the report of the Street Committee on granting permission to lay underground open air Conducts etc. Together with the substitute offered by the Committee. The substitute was read and on motion was adopted in lieu of the original ordinance. The ordinance was then passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen
Schneider and Stumpf

7

Nays None.

The Chair laid before the Council An Ordinance appropriating the sum of \$100. to place Roller bearings on the Wagon of Protection Hose Co No 3. The ordinance was passed under suspension of the rule by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen
Schneider and Stumpf

7

Nays None.

The Chair laid before the Council An ordinance appropriating the sum of \$300. to purchase a Bell and erect a Bell Tower for North Austin Hose Co No 6. The ordinance was passed under suspension of the rule by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen
Schneider and Stumpf

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Nays None.

X Alderman Stumpf for the Select Committee appointed to examine a certain bond heretofore purchased for the sinking fund of the Water Light bonds of the City presented the following report which was read and adopted. The form the Mayor and City Council of the City of Austin sent a men.

X Your undersigned special Committee appointed for the purpose of destroying bonds heretofore purchased for the sinking fund of the Water & Light bonds of the City, beg leave to report that they have on this date destroyed said bonds, same being particularly described as follows. V. 43
Nos 215, 261, 262, 263, 264, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279,
280, 312, 374 674 & 675 of the Water & Light bonds of the City of Austin

Joseph Stumpf
J. P. Schneider
H. C. Nolen

New Business

\$3000 To make By Alderman Stumpf an ordinance appropriating the sum of \$3600. to purchase bonds for the sinking fund of the Water & Light bonds of the City

The ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Martinen Nolen	
Schneider and Stumpf	6
Nays Alderman Glass	1

\$3000 to work in 2nd Ward By Alderman Schneider an ordinance appropriating the sum of \$300. for street work in the Second Ward

The ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Martinen Nolen	
Schneider & Stumpf	7
Nays None	

\$50 Schneider If 10000
\$5000
\$50000 By Alderman Nolen An ordinance appropriating the sum of \$50. to pay for shovels for street work. The ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Martinen Nolen	
Schneider & Stumpf	7
Nays None.	

\$50. Dunham E. E. & initial By Alderman Dunham An ordinance appropriating the sum of \$50. to put in curbing near the Eye, Ear & Throat Charity Hospital. The ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Martinen Nolen	
Schneider Stumpf	7
Nays None	

\$50. in m. in initial By Alderman Stumpf An ordinance appropriating the sum of \$50. to put in drain pipe on speed way

The ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Martinen Nolen	
Schneider & Stumpf	7
Nays None	

By Alderman Fischer An ordinance appropriating the sum of \$300. to grade White Avenue from 7th to Laurel Street

The Ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen
Schneider and Stumpf

Nays None

By Alderman Stumpf An Ordinance appropriating the sum of \$641- to pay the salaries of auxiliary employees for the months of Feb & March 1901. The ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen Schneider
and Stumpf

Nays None

By Alderman Stumpf An ordinance appropriating the sum of \$1544.50 to pay approved accounts. The ordinance was read the first time and on motion the rule was suspended and the ordinance placed on its second reading by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen Schneider and
Stumpf

Nays None

The Ordinance was read the second time

Alderman Mortimer moved to amend the ordinance by adding to refund bound fees to Mrs Baker. \$2.00. The amendment was adopted and the ordinance as amended was passed under a suspension of the rule by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen Schneider
and Stumpf

Nays None

By Alderman Fischer An Ordinance appropriating the sum of \$150. to pay the salary of the engineer on the steam boiler for the months of Feb & March 1901. The ordinance was passed under suspension of the rules by the following Vote

Yea Aldermen Dunham Fischer Glass Mortimer Nolen Schneider

By Alderman Stumpf An ordinance appropriating the sum of \$240. to pay the salaries of drivers of street teams for the months of Feb & March 1901. The ordinance was passed under suspension of the rules by the following Vote.

Yea Aldermen Dunham Fischer Glass Mortimer Nolen
Schneider and Stumpf

Nays None

By Alderman Fischer an ordinance appropriating the sum of \$178.59. to pay approved accounts street dept.

The ordinance was read the first time and on motion the rule was suspended and the ordinance placed on its second reading by the following Vote.

Yea Aldermen Dunham Fischer Glass Mortimer Nolen
Schneider and Stumpf

Nays None

The ordinance was read the second time

Alderman Fischer moved to amend the ordinance by striking out in Section 1 the words "Street and Bridge" and inserting in lieu thereof the word "General" which motion prevailed, and the ordinance as amended was then passed under suspension of the rules by the following Vote
 Yeas Aldermen Dunham Fischer Glass Mortimer
 Nolen Schneider and Stumpf
 Nays None 7

By Alderman Stumpf An Ordinance appropriating the sum of \$ 4972.42 to pay the salaries of officers and employees for the months of Feb & March 1901
 The ordinance was passed under suspension of the rules by the following Vote
 Yeas Aldermen Dunham Fischer Glass Mortimer Nolen
 Schneider and Stumpf 7
 Nays None

^{the Priceman} By Alderman Stumpf An Ordinance appropriating the sum of \$ 134.33 to pay the salaries of Special Policemen for the Month of Feby 1901. The Ordinance was passed under Suspension of the rules by the following Vote
 Yeas Aldermen Dunham Fischer Glass Mortimer Nolen
 Schneider and Stumpf 7
 Nays None

Alderman Fischer offered the following resolution which was read and referred to the Street Committee

Austin Texas March 4th 1901

^{Amendment}
 to City Charter
 Whereas there is an amendment proposed to the City-Charter of Austin, now under consideration by the Legislature, which amendment seeks to eliminate from the boundaries of Austin, Texas that portion of land lying in the western and northwestern portion thereof and is accompanied by a petition of the freeholders residing in said territory west of the Spear League line and north of the cut date 12 to 15 or in $\frac{1}{3}$ extension of 15th Street West of Spear Lea

And whereas it is the universal opinion that said territory should never have been included in the city-limits and that for the past ten years no improvements were made of any kind by the City, and not a dollar of the money raised by the issuance of the bonds voted in 1891 and later, was expended for water, light or internal improvements.

And whereas by including this territory in the City limits, a great injustice was done the owners of the property, who have been burdened with the City taxation for over ten years, without receiving the least benefit. And whereas the Representatives of Travis County refused to request to Committee of Cities and Town the right to

there feasible claim, which should have been done, in order that said Committee should have passed upon the proposed amendment.

Be it resolved by the City Council of the City of Austin, Texas, in regular session assembled believe that the property in question is entitled to relief as prayed for, and therefore recommend to the favorable consideration of the members of the House and Senate of the 27th Legislature of Texas the petition and amendment offered by the Citizens of the Western and North Western Territories of Austin, which said territory is composed of small farms and pastures and suggest, that it is the opinion of the City Council that the petition should be granted.

Alderman Mortimer offered a resolution instructing the City Engineer to advertise for bids for repairing East Austin fire Hall and changing Stairway - The resolution was adopted.

By Alderman Mortimer An Ordinance appropriating the sum of \$100. to put in drain pipe at the crossing of Waller and Brushy Streets. The ordinance was passed under suspension of the rules by the following vote
Yea Aldermen Dunham Fischer Glass Mortimer Nolen Schneider and Stump
Nay None.

By Alderman Nolen An Ordinance ordering an election for City officers to be held on the first Monday in April 1901. The ordinance was read the first time and on motion was laid on the Table subject to call.

Alderman Nolen offered the following resolution which was read and adopted
Be it resolved by the City Council of the City of Austin: That the employment of Fred Malone as Bridge keeper of the City date from the day of his Father's death and that his salary begin and run from said date.

On Motion the Council adjourned

Geo. O. Johnson
City Clerk